

## Message Text

UNCLASSIFIED

PAGE 01 BONN 16138 021040Z

61

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 W

----- 090172

R 021036Z OCT 75

FM AMEMBASSY BONN

TO SECSTATE WASHDC 3316

INFO AMCONSUL FRANKFURT

UNCLAS BONN 16138

DEPARTMENT PASS TREASURY FOR C. A. ARENAS, ASSISTANT  
DIRECTOR, INTERNATIONAL BANKING GROUP

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: (A) STATE 178875, (B) TREASURY 012029Z OCT 75,  
UNCLAS 8804, (C) BONN 12333

1. CLEARANCE HAS BEEN RECEIVED FOR PROPOSED VISIT  
COMMENCING NOVEMBER 3. AS IN OTHER CLEARANCES, THE  
FEDERAL BANKING SUPERVISORY AUTHORITY REQUESTS THAT IT  
BE INFORMED OF ANY IRREGULARITIES WHICH MAY BE UNCOVERED  
IN THE EXAMINATION. AMCONSUL FRANKFURT MAKING HOTEL  
RESERVATIONS REQUESTED REFTEL B AND WILL REPORT  
SEPARATELY.  
HILLENBRAND

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** AUDITS, BANKERS, VISITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 OCT 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975BONN16138  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750342-0392  
**From:** BONN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19751089/aaaadbrg.tel  
**Line Count:** 43  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 178875  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** buchant0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 27 OCT 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <27 OCT 2003 by MaustMC>; APPROVED <03 FEB 2004 by buchant0>  
**Review Markings:**

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Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, GE  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006